

## MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Director of Beaches and Harbors

At its meeting held May 16, 2006, the Board took the following action:

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Supervisor Knabe made the following statement:

"The Westchester/LAX-Marina del Rey Chamber of Commerce will once again co-sponsor the 31st Annual Marina del Rey 'In Water Boat Show' with the County Department of Beaches and Harbors at Burton Chace Park in Marina del Rey. This traditional event attracts attendees from all over Southern California and has served Los Angeles County and Marina del Rey by focusing on the many recreational, residential and business opportunities available in the Marina. The County also benefits from increased gross receipts income resulting from extra sales by the local businesses. The sale of boats also generates a demand to fill empty docks that generates rental revenue for the County."

Therefore, on motion of Supervisor Knabe, seconded by Supervisor Burke, unanimously carried (Supervisors Molina and Antonovich being absent), the Board took the following actions related to the 31st Annual Marina del Rey "In-Water Boat Show," to be held May 18 through 21, 2006 at Burton Chace Park for the Westchester/LAX-Marina del Rey Chamber of Commerce:

- Waived the transient dock fees of \$6,741.00;
- Waived the parking lot fees of \$1,400.00;
- Waived the alcohol fee of \$100.00:
- Waived the gross receipts fee of \$2,800.00; and
- Reduced the permit fee to \$75.00, excluding the cost of liability insurance.

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Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel

Letter sent to:

Executive Director,
Westchester/LAX-Marina del Rey Chamber of Commerce